

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, November 20, 2019 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. BID OPENING – Fire Station RFP

3. APPROVAL OF MINUTES

- a. October 16, 2019

4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Update on Outstanding Receivables
- c. Approval of Claims
- d. Approval of Change Orders – **Action Item #1**

5. EXECUTIVE DIRECTOR REPORT

6. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

7. OLD BUSINESS

8. NEW BUSINESS

- a. **Action Item #2** – Approval of Zotec project agreement

Synopsis: This will approve the terms of the Zotec project.

- b. **Action Item #3** – Approval of Zotec Economic Development Agreement and Industrial Development Grant Fund Agreement

Synopsis: This will approve the agreements that will allow Zotec to receive Industrial Development Grant Funds from the IEDC.

- c. **Action Item #4** – Approval of Resolution 2019-20 RE: authorization to use Supplemental Reserve Fund

Synopsis: This will authorize the use of the Supplemental Reserve Fund to pay for infrastructure benefitting the Zotec project.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, December 18, 2019, 6:30 p.m.

11. ADJOURNMENT